



TEXAS JUVENILE JUSTICE DEPARTMENT

Trust Committee Meeting
11209 Metric Boulevard, Building H, Ste. A
Lone Star Conference Room
Austin, TX 78758
Thursday, October 24, 2019 – 10:00 a.m.

Trust Committee: Jimmy Smith – Chair, James Castro, Ann Lattimore, Allison Palmer, Mona Lisa Chambers

1. Call to order
2. Discussion, consideration, and possible approval regarding excused absences (Action)
3. Discussion, consideration, and possible approval regarding the August 8, 2019, meeting minutes (Action)
4. John C. Wende and Parrie Haynes Trust Educational Assistance Expenditure Details for FY 2018 and FY 2019
5. Discussion, consideration, and possible approval of an archeological field school being conducted at the Priddy Cabin on Parrie Haynes Ranch (Action)
6. Update on the John C. Wende and Parrie Haynes trust activities
 - Presentation by the Compatible Lands Foundation
7. Adjourn

- Items may not necessarily be considered in the order in which they appear on the agenda.
- Committee meetings may include a quorum of the Board in attendance.
- If ADA accommodations are needed, please contact Jeannette Cantu at 512.490.7004 or Jeannette.Cantu@tjtd.texas.gov